

MIDDLE SCHOOL BUILDING COMMITTEE MINUTES

February 27, 2014

Members Present: M. Brody, D. Vissicchio, G. Johns, L. Coppola, D. Mikos, M. Brandt, B. Morris, G. Adele, J. Porto

Members Absent: M. Spader, W. Nester

Mr. Johns called the meeting to order at 7:30 AM.

Mr. Johns asked for a motion to adjourn the meeting at 7:31 AM to Executive Session to interview the firms of Perkins Eastman Architects and Tai Soo Kim Partners. Mr. Morris then moved that the Building Committee adjourn the meeting to Executive Session inviting Mr. Donofrio, Mr. Swinkoski, Ms. Carling, Mr. Diana and Ms. Dufour to attend.

Seconded by, Mr. Porto.

VOTE: All in favor.

Mr. Johns called for a motion to reconvene the meeting. Mr. Morris then made a motion to reconvene the meeting at 10:30 AM.

Seconded by, Mr. Adele.

VOTE: All in favor.

Mr. Swinkoski then conducted the bid opening. Four bids were received as follows:

Antinozzi Associates	\$3,345,000
Kaestle Boos	\$2,850,000
Perkins Eastman Architects	\$2,865,880
Tai Soo Kim Partners	\$2,986,000

Mr. Johns then asked for a motion to adjourn the meeting at 10:45 AM to Executive Session. Mr. Morris then moved that the Building Committee adjourn the meeting to Executive Session inviting Mr. Donofrio, Mr. Swinkoski, Ms. Carling, Mr. Diana and Ms. Dufour to attend.

Seconded by, Ms. Vissicchio.

VOTE: All in favor.

Mr. Johns called for a motion to reconvene the meeting. Mr. Adele then made a motion to reconvene the meeting at 11:00 AM.

Seconded by, Mr. Porto.

VOTE: All in favor.

Mr. Morris made a motion to award the architectural and engineering design services for the North Haven Middle School to Perkins Eastman Architects.

Seconded by, Mr. Johns.

VOTE: All in favor.

Next Meeting – Monday, March 3, 2014, 8:15 AM at the North Haven Memorial Town Hall, Conference Room 1.

There being no further business to come before the Building Committee, Mr. Morris moved to adjourn the meeting at 11:25 AM, seconded by Mr. Brandt.

VOTE: All in favor.

Respectfully Submitted,

Gary E. Johns, Chairman